

RETIREMENT OF AN INDEPENDENT NON EXECUTIVE DIRECTOR

The Board of Standard Chartered Bank Botswana Limited wishes to announce that Mr Nathan Monametsi Kgabi has retired as an independent non-executive director with effect from the 30th June 2019 in order to pursue other business opportunities.

Mr Kgabi was appointed as an independent non-executive director of Standard Chartered Bank Botswana Limited in February 2016 and served as a member of the Audit Committee.

The Board of Standard Chartered Bank Botswana Limited would like to thank Mr Kgabi for his support and contribution over the years and wish him well for the future.



Board Chairman

Professor Bojosi Otlhogile

3rd July 2019